

## **Harford County Board of Estimates Meeting**

September 6, 2016  
1:00 p.m.  
1<sup>st</sup> Floor Conference Room  
220 S. Main Street

### **Present:**

William Boniface, Director of Administration  
Richard Slutzky, County Council President  
Karen D. Myers, Director of Procurement  
Timothy Hopkins, County Executive Appointee  
Warren L. Hamilton, County Council Appointee  
Margaret Hartka, Senior Assistant County Attorney  
Joseph Siemek, Director of Public Works  
Robert Sandlass, Treasurer

Mr. Boniface, acting as chair, called the meeting to order.

### **Approval of Minutes of the August 16, 2016 Board of Estimates Meeting**

The minutes of the August 16, 2016 Board of Estimates Meeting were approved by general consensus.

### **Item No. 09-06-16-01**

Mr. Boniface presented Solicitation No. 16-291; Harford County Detention Center Install of CCTV Cameras in Parking Lot; Intergovernmental Cooperative Purchase.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Myers presented on behalf of Mr. Tim Keggins of the Sheriff's Office. This purchase is for a new camera installation for parking lot at Detention Center. All work is to include site work, fencing, DVR, cameras and ancillary products to complete the project.

The Sheriff's Office, Detention Center recommends award in the amount of \$214,034.43 to Centennial Contractors Enterprises, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

### **Item No. 09-06-16-02**

Mr. Boniface presented Solicitation No. 16-238; Foster Branch Stream Restoration Project at Dembytown Road; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works, Stormwater Management said this project would restore 2,530 linear feet of stream channel, known as Foster Branch, by reconnecting the channel to its floodplain to restore its hydrologic function, and by stabilizing the eroding channel.

The Department of Public Works, Stormwater Management recommends award in the amount of \$610,052.30 to Meadville Land Service, Inc. of Cochran, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

**Item No. 09-06-16-03**

Mr. Boniface presented Solicitation No. 17-003; Vacuum Pump Grit, Sludge and Grease Cleaning Services for Water and Wastewater Operations; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Williams said this service was for the removal of grease, grit, and debris from various structures in the wastewater treatment plants and collections systems of the sewer system. This work is necessary to remove accumulated debris that impacts operations, minimizes capacities, and contributes to sanitary sewer overflows.

The Department of Public Works, Water and Sewer recommends award in the amount of NTE \$65,000.00 to Magnolia Plumbing, Inc. of Washington DC in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

**Item No. 09-06-16-04**

Mr. Boniface presented Solicitation No. 17-062; Network Management; Piggyback MD State 060B2490023.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ted Pibil from the Office of Information and Communication Technology said this contract would supply network management services to support the remote monitoring and management of our network infrastructure.

The Office of Information and Communication Technology recommends award in the amount of \$247,520.80 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

**Item No. 09-06-16-05**

Mr. Boniface presented Solicitation No. 17-059; Net App Support; Piggyback MD State 060B2490022.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ted Pibil from the Office of Information and Communication Technology said this would provide 24/7 support and maintenance for the NetApp storage devices used by the County.

The Office of Information and Communication Technology recommends award in the amount of \$109,544.74 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

**Item No. 09-06-16-06**

Mr. Boniface presented Solicitation No. 17-061; Cisco Firepower Advanced Malware Support; Piggyback MD State 060B2490023.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ted Pibil from the Office of Information and Communication Technology said the firepower software runs our firewall appliances. The appliances protect the network from outside threats.

The Office of Information and Communication Technology recommends award in the amount of \$70,206.90 to Presidio Networked Solutions of Greenbelt, MD of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

*Note: At this point, Mr. Sandlass joined the meeting. All voting members present.*

**Item No. 09-06-16-07**

Mr. Boniface presented Solicitation No. 16-194; Open End Engineering for W&S; Request for Proposal

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Steve Schultz from the Department of Public Works, Water and Sewer said this open end contract was for engineering consultant services for the design of water and wastewater projects on an as requested basis for Harford County, Maryland. Towncenter Drive PS Improvement Project is S146737 and Sod Run Facility Improvements is S126724. There are other projects planned but no project numbers have been assigned as of yet.

The Department of Public Works, Water and Sewer – Engineering recommends award in the amount of not to exceed \$1,000,000.00 to ARCADIS U.S., Inc. of Hanover, MD; George, Miles & Burh, LLC of Sparks, MD; Rummel, Klepper & Kahl of Baltimore, MD; Whitman, Requardt & Associates of Baltimore, MD; Whitney, Bailey Cox & Magnani, LLC of Baltimore, MD; and Frederick Ward Associates of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

**Item No. 09-06-16-08**

Mr. Boniface presented Solicitation No. PM 16-055; Caretaker Lease Agreement: 618 Otter Point Road; Negotiated Procurement.

Mr. Slutzky made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County wishes to enter into a Caretaker Lease Agreement with Dan E. Hulse, to lease the County owned property known as 618 Otter Point Road, Abingdon, Maryland.

The Department of Procurement, Division of Property Management recommends acceptance of Agreement in the amount of \$5,400.00 per annum plus utilities and assigned duties to Dan E. Hulse, in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

**Item No. 09-06-16-09**

Mr. Boniface presented Solicitation No. PM 00-008; Aberdeen Senior Center; Negotiated Procurement.

Mr. Slutzky made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County desires to enter into Lease Addendum No. 4 with the City of Aberdeen, to decrease the rental payment for the Aberdeen Senior Center for the property known as 7 Franklin Street, Aberdeen.

The Department of Procurement, Division of Property Management recommends award in the amount of \$45,924.48 per year to the city of Aberdeen, in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

**Item No. 09-06-16-10**

Mr. Boniface presented Solicitation No. PM 16-056; Mar-Vol-Lin, Co., Lease Agreement; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County desires to enter into a Lease Agreement with the Mar-Vol-Lin, Co., for a 60 x 200 ft. parking lot located at 133 N. Park Street, in Aberdeen.

The Department of Procurement, Division of Property Management recommends award in the amount of \$8,500.00 per year plus real estate taxes to the Mar-Vol-Lin, Co., in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

**Item No. 09-06-16-11**

Mr. Boniface presented Solicitation No. PM 10-021; Second Addendum to Lease: 401 & 4701 Oakington Road; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County wishes to enter into a second addendum to lease with Troyer Farms, LLC, to lease the County owned property known as 401 & 701 Oakington Road.

The Department of Procurement, Division of Property Management recommends an award in the amount of \$80,000.00 per annum to Troyer Farms, LLC, of Whitehall, MD, in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Sharon Vanden Eynden